

Municipality of Souris-Glenwood

REGULAR COUNCIL MEETING - MINUTES

Tuesday, January 12, 2016

The Council for the Municipality of Souris-Glenwood held its Regular Meeting duly assembled in the Council Chambers of the Municipality of Souris-Glenwood on Tuesday, January 12th, 2016 at 7:00 p.m.

Members Present: Mayor Darryl Jackson, Councillors Sandra Denbow, Darcy Gerow, Mark Gillis, Joseph Goodwill, William Tanguay, and Gerald Williams
CAO Charlotte Parham

Access TV: Present

1. Call to Order

2. Adoption of the Agenda

Resolution No. 2016-001

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the agenda be adopted as presented.

CARRIED

3. Adoption of the Minutes

- a. Regular Meeting – December 22nd, 2015

Resolution No. 2016-002

Moved by Councillor G. Williams: Seconded by Councillor M. Gillis

BE IT RESOLVED that the minutes of the Regular Meeting of Council held December 22nd, 2015 be adopted as circulated.

CARRIED

4. Matters Arising from the Minutes

5. Hearing

- a. 7:15 p.m. Variation Order Application Nos. 2016-01 24th Avenue West and 2016-02 – 28 4th Avenue West

Resolution No. 2016-003

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

BE IT RESOLVED, that the Regular Council Meeting be recessed and that Council proceed with the Public Hearings to deal with the Variation Order Application Nos. 2016-01 24th Avenue West and 2016-02 – 28 4th Avenue West for Mark Fisher – 8523308 Manitoba Ltd.

CARRIED

No written submissions “*for or against*” were received. Mr Grant Maguire and Mrs. PHEME Andrew attended the hearing. Notification was given as required by *The Planning Act*, of the Hearing and of their right to make representation. The variation order application was reviewed by the board. Mr. Maguire requested further information in regards to the elevation of the back lane and the elevation of the proposed building. Council advised that further information would be obtained prior to the approval of the Variation Orders.

Resolution No. 2016-004

Moved by Councillor S. Denbow: Seconded by Councillor D. Gerow

BE IT RESOLVED, that the Public Hearing does now adjourn and Council continue with the Regular Meeting.

CARRIED

6. Delegations

a. 7: 05 p.m. – Municipal Waste Management

Municipal Waste Management President, Logan Baniulis and Manager Tim Oliver attended the meeting to discuss proposed upgrades to the current Landfill site located at 35-8-21W. An application has been prepared for Manitoba Conservation and Water Stewardship for approval of a proposed licensed soil treatment facility. This site would be for the treatment and disposal of petroleum contaminated soil (PCS). The municipality will be provided information and opportunity for comment through the application approval process by the provincial department. Mr. Baniulis also advised council that their recycling and waste collection program is increasing and may in the future consider a recycling facility at the site in Souris-Glenwood. The delegation was thanked for attending the meeting.

b. 7:30 p.m. Emergency Measures – Coordinator – Bruce Apperley

Mr. Bruce Apperley, Souris-Glenwood Emergency Coordinator, attended the meeting to update on the current emergency plan. Mr. Apperley advised that the generator system that was installed at the Fire Hall is operating and has been utilized during recent power outages. Bruce will be attending the Manitoba Emergency Management Course. Other discussions included implementation of an early warning system for emergency weather events. Council thanked Mr. Apperley for attending the meeting.

7. Finance

a. Approval of Accounts to December 31st, 2015

Resolution No. 2016-005

Moved by Councillor D. Gerow: Seconded by Councillor W. Tanguay

BE IT RESOLVED that the Council for the Municipality of Souris-Glenwood approve for payment of accounts to December 31st, 2015 represented by Cheque Nos. 001302 to 001375 for a total of \$624,802.53.

CARRIED

8. Correspondence

a. Manitoba Conservation & Water Stewardship – 2015 Annual Compliance Audit

The 2015 Annual Compliance Audit for the Souris public water system was received. The report stated that the next Engineering Assessment is due March 1, 2017 and the current Water System Operating Licence expires October 31, 2017.

b. AMM News Bulletin – January 11th, 2016 – Council information

9. Building Permits

a. 2015 Yearend Building Inspection Report

Resolution No. 2016-006

Moved by Councillor M. Gillis: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood approves the Building Permit/Inspection report as submitted by the Building Inspector as of December 31st, 2015.

CARRIED

10. By-laws

11. General Business

a. Policies

- i. Policy 05-2016 – Souris-Glenwood Memorial Complex Funding

Resolution No. 2016-007

Moved by Councillor D. Gerow: Seconded by Councillor S. Denbow

BE IT RESOLVED that the Council of the Municipality of Souris-Glenwood accept the Policy 05-2016- Municipality of Souris-Glenwood Memorial Complex Funding Policy – as of January 12th, 2016 as presented.

BE IT FURTHER RESOLVED that the Council and CAO will review and amend the above Policy as required.

CARRIED

b. Reports

- i. Public Works Report – Public Works Committee Meeting of January 7th, 2016 was reviewed
- ii. Committee Reports

Council members reported on various Boards and Committees which each represent as members of Council. Reports included the following:

- Souris Parks Board
- Souris-Glenwood Complex
- Souris Vet Board
- Personnel

ii. CAO Report

- a) 2016 Interim Operating Budget

Resolution No. 2016-008

Moved by Councillor J. Goodwill: Seconded by Councillor W. Tanguay

WHEREAS in accordance with Section 163 of The Municipal Act, the Council for the Municipality of Souris-Glenwood has prepared estimates of all operating and capital expenditures of the said Municipality for the period January 1st, 2016 until adoption of the Annual Financial Plan;

THEREFORE BE IT RESOLVED, that the Council for the Municipality of Souris-Glenwood adopt the following Interim Operating Budget for the period January 1st, 2016 until the Annual Financial Plan:

General Operating Fund

General Government Services	\$250,000.00
Protective Services	\$125,000.00
Transportation Services	\$350,000.00
Environmental Health Services	\$150,000.00
Public Health & Welfare Services	\$ 25,000.00
Environmental Development Services	\$ 25,000.00
Economic Development Services	\$ 50,000.00
Recreation & Cultural Services	\$150,000.00
Fiscal Services	\$100,000.00
Contribution to Capital	\$200,000.00
	<u>\$1,425,000.00</u>

Utility Operating Fund

Utility Operating	\$250,000.00
Contribution to Capital	\$200,000.00
	<u>\$450,000.00</u>

CARRIED

12. Unfinished Business

13. Notice of Motion

14. Adjournment

Resolution No. 2016-009

Moved by Councillor M. Gillis: Seconded by Councillor G. Williams

BE IT RESOLVED that the Regular meeting of Council does now adjourn at 9:15 p.m. to meet again on Tuesday, January 26th, 2016 at 7:00 p.m.

CARRIED

Mayor Darryl Jackson

CAO Charlotte Parham